

**IDAHO HEALTH INSURANCE EXCHANGE
AGENDA**

July 25, 2013

EXECUTIVE SESSION

11:30 AM – 3:10 PM

Hawley, Troxell Offices

Call to Order
Roll Call

Stephen Weeg
Hyatt Erstad, Secretary

Executive Session: (to consider records and legal memoranda exempt from disclosure (67-2345.1.d):
Stephen Weeg

OPEN BOARD MEETING

3:30 PM – 5:30 PM

Lincoln Auditorium, Statehouse

Call to Order
Roll Call

Stephen Weeg
Hyatt Erstad, Secretary

Public Comment Period (10 minutes)

Stephen Weeg

Review of Agenda

Stephen Weeg

Review and Approve Minutes

Stephen Weeg

Qualified Health Plans Certification

Bill Deal

Outreach and Education

Mark Estess/Amy Dowd

Executive Director Report

Amy Dowd

Consideration of amendments to interim procurement policy

Amy Dowd

Review of day; next steps

Stephen Weeg

Adjourn

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.